

*[A separate "Non-Action Item" package is also posted]*

**BUSINESS LAW SECTION  
Executive Committee Meeting**

**January 27, 2006  
9:30 am to 2:00 pm  
(In Conjunction with SEI)**

**Dial in instructions: 1-888-880-6074; passcode: 734469**

**AGENDA**

**I. CONSENT CALENDAR**

- Minutes of December 16, 2005 Meeting
- Non-Action Items (Separate Electronic Package)
- Next Executive Committee Meeting: March 10-12, 2006. Long Range Planning Retreat, at the Monterrey Plaza Hotel and Spa

**II. ADMINISTRATIVE MATTERS/NEW BUSINESS**

- Standing Committee Appointments / Process and Materials

*Discussion Leader: Pauline Stevens*

- Financial Report

*Discussion Leader: Keith Bishop/Susan Orloff*

- Ex Comm Applications

*Discussion Leader: Mark Moore*

- Ex Comm Retreat(s)

*Discussion Leader: Mark Moore*

**III. STANDING COMMITTEES**

- Outreach by Standing Committees and Liaison Reports

*Discussion Leader: Mark Moore (may be delayed)*

- Standing Committee Matters
  - Corporate Law Department Project

*Discussion Leader: Neil Wertlieb*

#### **IV. MEMBER SERVICES COMMITTEE REPORT**

- Member Services Committee Meeting Report

*Discussion Leader: Rob Harris*

- Electronic Communications Report

*Discussion Leader: Carol Lucas*

- BLS Website Report

*Discussion Leader: Ted Kitada*

#### **V. OPINIONS COMMITTEE REPORT**

- Updates

*Discussion Leader: Carol Lucas*

#### **VI. LEGISLATION**

- ALPs and Commentary Matrix

*Discussion Leader: Neil Wertlieb*

#### **VII. TASK FORCE ON STATE BAR RELATIONS/COUNCIL OF STATE BAR SECTIONS**

- General Updates

*Discussion Leader: Peter Szurley*

#### **VIII. PROGRAMS**

- Annual Meeting Report

*Discussion Leader: Peter Szurley*

**XIX. BUSINESS LAW NEWS/ANNUAL REVIEW**

*Discussion Leader: Peter Szurley*

**X. NEW PUBLICATIONS**

*Discussion Leader: Carol Lucas*

**XI. DIVERSITY**

*Discussion Leaders: Rob Harris/Dave Caplan*

**XII. ADJOURN**